



**Genscript Biotech Corporation**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1548)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Genscript Biotech Corporation (the “**Company**”) are set out below:

### Executive Directors

Mr. Jiange Meng (“**Mr. Robin Meng**”) (*Chairman*)  
Dr. Fangliang Zhang (“**Dr. Frank Zhang**”)  
Dr. Li Zhu  
Ms. Ye Wang (“**Ms. Sally Wang**”) (*President*)

### Independent Non-Executive Directors

Mr. Yiu Leung Andy Cheung (“**Mr. Andy Cheung**”)  
Mr. Jiuan Pan (“**Mr. Ethan Pan**”)  
Dr. John Quelch  
Dr. Ross Grossman  
Dr. Chenyang Shi (“**Dr. Victor Shi**”)

The Board has established five committees, and the directors of the Company are serving on the respective committees as below:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Risk Management and ESG Committee</b> | <b>Strategy Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|------------------------------------------|---------------------------|
| Mr. Andy Cheung                           | C                      | /                             | M                           | M                                        | /                         |
| Mr. Ethan Pan                             | M                      | /                             | M                           | M                                        | M                         |
| Dr. Frank Zhang                           | /                      | /                             | /                           | C                                        | C                         |
| Dr. John Quelch                           | /                      | /                             | /                           | /                                        | M                         |
| Dr. Li Zhu                                | /                      | /                             | /                           | /                                        | /                         |
| Mr. Robin Meng                            | /                      | /                             | C                           | /                                        | /                         |
| Dr. Ross Grossman                         | /                      | M                             | M                           | /                                        | /                         |
| Ms. Sally Wang                            | /                      | M                             | M                           | /                                        | /                         |
| Dr. Victor Shi                            | M                      | C                             | /                           | /                                        | /                         |

Notes:

C: Chairman of the relevant Board committees  
M: Member of the relevant Board committees

Hong Kong, 16 September 2026